

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068891

FILED
Apr 27, 2011
Secretary of State

Entity Name: HEADS UP ADJUSTABLE SLEEP SYSTEMS, INC.

Current Principal Place of Business:

8101 SHELDON SHORES DR
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8101 SHELDON SHORES DR
TAMPA, FL 33615

New Mailing Address:

1313 TRAIL GLEN LANE
LUTZ, FL 33549

FEI Number: 26-3995482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, NAJI
8101 SHELDON SHORES DR
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HADDAD, NAJI
Address: 8101 SHELDON SHORES DR
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: COSTA, JOSEPH
Address: 1313 TRAIL GLEN LANE
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH COSTA

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date